

Metro | Agenda

Meeting: Natural Areas Program Performance Oversight Committee
Date: April 27, 2011
Time: 10 a.m. to 1 p.m.
Location: Metro Regional Center, Room 401

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|-------|---|-------------------------|
| 10:00 | WELCOME AND INTRODUCTIONS | Linda Craig |
| 10:15 | PROGRAM UPDATES
<i>Conclusions, questions for follow-up and recommendations</i> | Kathleen Brennan-Hunter |
| 11:00 | SUBCOMMITTEE REPORTS
Staffing and program overhead
<i>Conclusions, questions for follow-up and recommendations</i>
Stabilization overview
<i>Conclusions, questions for follow-up and recommendations</i>
Use of unusual circumstances clause
<i>Conclusions, questions for follow-up and recommendations</i>
Bond sale sequence
<i>Conclusions, questions for follow-up and recommendations</i> | Subcommittees |
| 11:45 | BREAK (lunch) | |
| Noon | SUBCOMMITTEE REPORTS (cont'd)
Performance measures <ul style="list-style-type: none">• Staff presentation – Kathleen Brennan-Hunter
<i>Conclusions, questions for follow-up and recommendations</i> | Subcommittee |
| 12:45 | COMMITTEE REPORT – NEXT STEPS | Linda Craig |
| 1:00 | Adjourn | |

Lunch will be provided.

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Natural Areas Program Performance Oversight Committee

April 27, 2011

Committee members in attendance: Drake Butsch, Sindy Maher, Rick Mishaga, Sean Narancich, Andrew Nordby, Norman Penner, David Pollock, Kendra Smith, Cam Turner

Committee members excused: Dean Alterman, Michelle Cairo, Bridget Cooke, Linda Craig (chair), Christine Dupres, John Esler, Dave Evans, Kay Hutchinson, Walt McMonies, Autumn Rudisel, Dietra Stivahtis, Steve Yarosh

Metro: Councilor Kathryn Harrington, Kathleen Brennan-Hunter, Jim Desmond, Kate Holleran, Ryan Jones, Brian Kennedy, Heather Kent, Jeff Merrill, Hope Whitney

Guests: Metro Auditor Suzanne Flynn, Auditors Michael Anderson and Brian Evans

Welcome and introductions

Acting chair David Pollock welcomed members and thanked them for coming.

Program updates

Regional acquisition. Kathleen Brennan-Hunter announced that since the last meeting there have been four trail easements acquired in the Columbia Slough target area along the Marine Drive Trail, including a donation by Staples Inc. of a trail easement across their property. There was also a natural area acquisition in the Columbia Slough target area in the Wilkes neighborhood. Thirty acres were acquired in the East Buttes target area adjacent to the 70-acre Scouter Mountain property, an important acquisition which is expected to be finalized within next few weeks. Other recent acquisitions include a small parcel in the Johnson Creek Watershed target area, closing a gap important for salmon and native fish species, and a 37-acre parcel in the Rock Creek Headwaters target area west of Skyline Boulevard.

Capital grants. The Capital Grants Review Committee recently met to evaluate current applications. Oversight Committee members Steve Yarosh and Christine Dupres are also members of the review committee. The committee will make their funding recommendations to the Metro Council in May. Staff and grant committee members will present a progress report at an upcoming Oversight Committee meeting.

Local share. Forty-eight percent of local share funds have been spent to date. The City of Portland has made several large acquisitions recently and several smaller jurisdictions are making steady progress.

Intertwine Alliance. The Intertwine Alliance Business Plan was included in the pre-meeting information packet emailed to members last week. Jim Desmond invited everyone to this evening's Intertwine event at Keen Footwear headquarters. The keynote speaker is parks expert David Fisher. Jim said that Mr. Fisher will be in Portland all week meeting with park providers and other partners to discuss The Intertwine and regional funding options.

It's Our Nature communications initiative. Kathleen announced that 15 farmers' market events have been scheduled and that based on Committee feedback at the last meeting staff have scaled back on some of the giveaways such as t-shirts. Advertising will begin in early June.

Natural Areas Information System. A competitive bidding process was held and Sitka Technology Group has been chosen to build the new system, which will incorporate multiple current databases, performance measures and program management reports. The budget is estimated at \$300,000 for phase I of the project, which will focus on core business needs.

Financial update. Brian Kennedy reviewed the financial statement. He noted progress in land acquisitions and local share payments to jurisdictions and said that several expected acquisitions prior to the end of the fiscal year will lower the administration-to-expenditure percentage. He also briefly discussed the fund balance and interest earnings.

Upcoming audit

Metro Auditor Suzanne Flynn announced that her staff is beginning a review of management of natural areas purchased with bond funds and whether the Natural Areas Program is meeting the requirements of the bond by appropriately maintaining those areas. Auditor Flynn said she hoped to offer assistance in how to categorize land and plan for future costs, but acknowledged that her team hasn't fully determined the extent of the report. She expects it to be published in January 2012.

Subcommittee reports

Staffing and program overhead (*Drake Butsch, Michelle Cairo*)

Drake briefly reviewed the information he reported at the last meeting. He and Michelle met with Kathleen and Brian about staffing issues and determined many of the cost allocation parameters are established by the federal government and allocations are reviewed and audited to ensure they are appropriate. Brian added that direct admin costs are reviewed on a yearly basis during Metro's budget process to ensure the allocations are still correct. **NEXT STEPS:** Drake suggested Committee members accept the subcommittee's report once it is written.

Stabilization overview (*Kendra Smith, Rick Mishaga*)

Kendra distributed a memo (attached) that outlined the subcommittee's recommendations, which were discussed at the last meeting. Stabilization scientist Kate Holleran and natural resource technicians Jeff Merrill and Ryan Jones answered members' questions pertaining to stabilization timelines. Kathleen said that if a recommendation is made to change the stabilization timeframe (driven by site conditions instead of a time limit) then staff would ask the Metro attorney to update the stabilization guidelines found in the 1995 work plan. **NEXT STEPS:** Kathleen asked the Committee if staff should develop a new stabilization plan and present back to the Committee, or if the subcommittee's recommendations should be refined. It was decided that the recommendations would be reviewed in more detail at a subsequent meeting but that Kathleen should start drafting updated guidelines.

Use of unusual circumstances clause (*Cam Turner, Autumn Rudisel, Dean Alterman*)

Cam explained the need for the unusual circumstances clause and said there have been about a dozen circumstances when staff had to request approval from the Metro Council. The subcommittee reviewed the exceptions, and did not find anything of concern. Cam noted that one question the subcommittee had is if the Metro Council felt inundated by staff requests for approval. Councilor Harrington answered that staff concisely describe the particular circumstances for consideration and their requests for approval are always timely and appropriate. Cam said that Dean was in the process of writing a report; the Committee can decide to accept recommendations once the report is complete. **NEXT STEPS:** Subcommittee will email its report to the full Committee prior to the next meeting.

Bond sale sequence (*Autumn Rudisel*)

Kathleen reported that Autumn and Brian have had several conversations on this topic, but suggested rescheduling the report for the June meeting so Autumn could be in attendance.

Performance measures (*David Pollock, Linda Craig*)

Kathleen reviewed the history of program performance measurement. She said that staff already reported acreage and dollar figures, but the Metro Auditor and the Oversight Committee suggested creating specific performance measures and capturing and reporting results. Kathleen discussed performance measurement for regional and trails acquisitions, as well as for capital grant awards – both pre-award and post-project completion. Discussion was held about local share projects and what standards the jurisdictions are held to. Kathleen noted that David Pollock had suggested doing a field review of a number of completed local share projects; the Committee agreed. **NEXT STEPS:** Kathleen will work with Heather Kent and Mary Rose Navarro to determine a plan for reviewing a number of completed local share projects. David noted that implementation of the performance measures was a good example of how staff listens to Oversight Committee suggestions and implements change.

Committee report – next steps

Nancy Jerrick, who wrote the last two Committee reports, will attend the June meeting. Kathleen suggested that Nancy also assist in writing the subcommittee reports and asked Heather Kent to connect Nancy with members of the subcommittees.

Other

David asked members for suggestions on how the meetings could be improved. What could be done differently? Should additional or different information be provided prior to the meeting? Should the actual meeting be structured differently? No one had any comments, but David asked that suggestions be emailed to chair Linda Craig.

Norm Penner announced that Friends of Tualatin River Wildlife Refuge was awarded a grant to sponsor a bird festival at the refuge May 12-15. He invited members to attend, and distributed event flyers.

Next meeting

The next meeting will be in June. As usual, staff will send a poll for members to determine their availability.

Adjournment

The meeting adjourned at 12:15 p.m.

Minutes recorded by Marybeth Haliski.

2006 Natural Areas Bond Fund

Summary of Resources, Requirements and Changes in Fund Balance
(Unaudited)

	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>Through</u> <u>3/31/2010</u>	<u>Program</u> <u>Total</u>
	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>FTE</u> <u>Amount</u>	<u>Amount</u>
Beginning Fund Balance	0	122,299,840	93,979,814	77,117,027	56,800,428	0
Resources						
Bond Proceeds	130,678,369	0	0	0	0	130,678,369
Interest Earnings	1,301,230	5,600,503	2,538,906	940,859	177,472	10,558,970
Other Resources	10,000	27,380	5,322,056	385,730	399,004	6,144,170
Subtotal Resources	131,989,599	5,627,883	7,860,962	1,326,589	576,476	147,381,509
Requirements						
Land Acquisition						
Staff Costs	117,956	206,692	425,072	465,329	6.3 386,123	1,601,172
Materials & Services	6,786	2,599	334,980	328,153	7,835	680,354
Land Costs	7,596,372	25,224,753	14,517,160	10,274,472	3,083,518	60,696,275
Due Diligence						
Staff Costs	0	412,029	492,589	455,774	5.0 316,566	1,676,957
Materials & Services	96,539	199,756	183,474	299,244	261,471	1,040,485
Stabilization						
Staff Costs	19,578	116,534	190,606	290,234	4.7 283,231	900,183
Materials & Services	294	177,441	345,330	284,874	455,513	1,263,453
Local Share						
Staff Costs	0	36,269	43,872	47,458	0.5 37,217	164,817
Materials & Services	0	25	188	3,500	0	3,712
Payments to Jurisdictions	400,000	4,798,366	4,316,165	5,399,109	4,913,141	19,826,781
Capital Grants						
Staff Costs	0	63,831	89,352	125,466	0.8 68,289	346,938
Materials & Services	0	1,400	1,363	811	62,709	66,282
Grant Payments	0	0	49,750	534,899	1,211,418	1,796,066
Capital Construction						
Staff Costs	0	84,071	113,921	115,064	0.9 76,153	389,209
Capital	455,072	1,513,347	2,503,147	1,841,075	798,684	7,111,325
Administration						
Bond Issuance Costs	295,889	0	0	0	0	295,889
Refinement						
Staff Costs	1,477	5,426	0	0	0	6,903
Materials & Services	382,030	85,882	0	0	0	467,912
Direct Admin Costs						
Staff Costs	230,815	527,644	490,722	750,704	3.7 635,517	2,635,401
Materials & Services	25,980	152,422	51,490	56,082	121,671	407,645
Indirect Admin Costs*	60,971	339,422	574,569	370,939	353,648	1,699,549
Other Requirements	0	0	0	0		0
Subtotal Requirements	9,689,759	33,947,909	24,723,748	21,643,188	13,072,704	103,077,309
Ending Fund Balance	122,299,840	93,979,814	77,117,027	56,800,428	44,304,199	44,304,199
	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11 YTD</u>	<u>Total</u>
Administration as % of Total Expenditures	10.29%	3.27%	4.52%	5.44%	8.50%	5.35%

* Indirect Administrative Expenses are those charged through internal allocation, and include services such as Human Resources, risk management, payroll, building rents, etc.

Note: Due Diligence staff costs have been removed from "Indirect Admin Costs" and the FTE for these positions is shown as a direct expense.

Natural Areas Program (21.85 FTE)

Land Acquisition (6.25 FTE)

Albo, Tommy – GIS Coordinator
Anderson, Leif – Real Estate Negotiator
Edwardson, Barbara – Real Estate Negotiator
Paulus, Fritz – Real Estate Negotiator
Spurlock, Robert – Trails Planner
Wilton, Hillary – Real Estate Negotiator

Due Diligence (5.0 FTE)

Hrenko, Lisa – Legal Secretary
Kirchem, Kaylene – Paralegal
McCarron, Ashley – Assistant Attorney
Starin, Karen – Paralegal
Whitney, Hope – Assistant Attorney

Stabilization (4.7 FTE)

Hixson, Ryan – Property Management Technician
Holleran, Kate – Natural Resource Scientist
Jones, Ryan – Natural Resource Technician
Merrill, Jeffrey – Natural Resource Technician
Moeller, Dan – Natural Areas Land Manager
Soll, Jonathan – Science and Stewardship Manager
Wulf, Laurie – Property Management Specialist

Local Share (.5 FTE)

Navarro, Mary Rose – Grants Program Coordinator

Capital Grants (.8 FTE)

Kent, Heather – Nature in Neighborhoods Program Supervisor
Navarro, Mary Rose – Grants Program Coordinator

Capital Construction (.9 FTE)

Cassin, Mary Anne – Parks Planning Manager
Wojtanik, Rod – Senior Regional Planner

Administration (3.7 FTE)

Belding, Carrie – Natural Areas Program Assistant
Bergstrom, Melissa – Assistant Finance Analyst
Brennan-Hunter, Kathleen – Natural Areas Program Director
Kennedy, Brian – Finance Manager
Desmond, Jim – Sustainability Center Director
Haliski, Marybeth – Administrative Services Coordinator
Oppenheimer Odom, Laura – Natural Areas Communications Coordinator

2006 Natural Areas Program Trail Acquisitions

File #	Seller	Date	Linear Feet	Acres	Purchase Price (regional share contribution only)	Ownership Type	City	County	Council District	Regional Trail	Ownership/ Mgmt. by
Cazadero Trail											
Totals:			0	0	\$0						
Columbia Slough											
28.013	The Archaeological Conservancy	7/26/2010	264	0.12	\$648	Trail Easement	Portland	Multnomah	1	Marine Drive Trail	Portland
28.014	Detz, et al.	3/18/2011	238	0.14	\$9,105	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.015	8910 Vancouver Properties, LLC	11/8/2010	535	0.25	\$11,454	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.017	Zakharyuk	7/20/2010	250	0.24	\$14,467	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.018	Ducks Moorage, LLC	7/2/2010	175	0.17	\$8,000	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.019	Dominguez	7/2/2010	340	0.32	\$12,675	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.020	City of Portland - BOM	5/12/2010	1,750	1.21	\$0	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.021	Oregon Dept. of Corrections	11/24/2010	725	0.50	\$31,616	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.022	Riverside Golf & Country Club	12/3/2010	1,800	1.33	\$74,162	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.023	Staples Corp.	3/31/2011	440	0.52	\$0	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.026	Mult. Co. Drainage District	1/6/2011	1,023	0.83	\$0	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.032	Maslo Commercial, LLC	3/23/2011	490	0.79	\$25,360	Trail Easement	Portland	Multnomah	1	Marine Drive Trail	Portland
28.045	Infaiht Development, LLC	1/14/2011	355	1.93	\$90,000	Fee Simple Title	Portland	Multnomah	1	Columbia Slough Trail	25% Metro, 75% Ptld
Totals:			8,385	8.35	\$277,487						
Fanno Creek Linkages											
16.064	Elliott	4/21/2010	115	1.07	\$20,000	Trail & Grnwy Easement	Tigard	Washington	3	Fanno Creek Greenway Trail	Metro
16.066	Tigard Industrial, LLC	4/9/2010	750	2.23	\$32,300	Trail & Grnwy Easement	Tigard	Washington	3	Fanno Creek Greenway Trail	Metro
Totals:			865	3.30	\$52,300						
Gresham/Fairview Trail											
Totals:			0	0	\$0						
Springwater Corridor											
24.007	Oregon Pacific Railroad (OPRR)	9/21/2010	3,210	0.75	\$617,950	Quitclaim Deed	Portland	Multnomah	6	Springwater Corridor Trail	Metro
Totals:			3,210	0.75	\$617,950						
Tualatin River Greenway											
Totals:			0	0	\$0						
Westside Trail											
Totals:			0	0	\$0						
Willamette River Greenway											
1.002	6710, LLC	8/23/2010	1,900	6.34	\$396,667	Fee Simple Title	Portland	Multnomah	5	N. Ptld Willamette Grnwy Trail	33% Metro, 67% Ptld
Totals:			1,900	6.34	\$396,667						
Totals for Trail Acquisitions:											
			14,360	18.74	\$1,344,404						
			Linear Ft.	Acres	Cost						

2006 Natural Areas Program - Regional Acquisitions - Including Stabilization Costs

File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/ Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
<i>Abernethy and Newell Creeks</i>		<i>Goal: 150 acres</i>									
03.053	Evanson/TPL	8/13/2007	106.7	\$1,140,000	\$4,786	Unincorporated	0	100		Metro	100.00%
Transactions:	1		106.66	\$1,140,000	\$4,786		0				
<i>Cazadero Trail</i>		<i>Goal:</i>									
52.001	OSU Foundation	5/19/2010	24.63	\$325,000	\$21,772		0	100			0.00%
Transactions:	1		24.63	\$325,000	\$21,772		0				
<i>Chehalem Ridgetop to Refuge</i>		<i>Goal: 400 acres</i>									
48.001	Berry (Hamacher/Ponzi)	2/11/2008	36.3	\$1,146,500	\$30,115	Unincorporated	0	100		Metro	100.00%
48.001	Berry (Hamacher/Ponzi)	12/31/2007	4.2	\$0		Unincorporated	0	100		Metro	0.00%
48.002	Chehalem Ridge Natural Ar	1/7/2010	1143	\$6,120,000	\$103,539		5,280	100		Metro	100.00%
Transactions:	3		1183.5	\$7,266,500	\$133,654		5,280				
<i>Clackamas River Bluffs and Greenway</i>		<i>Goal: 450 acres</i>									
18.030	Anderson	2/26/2008	0.689	\$5,000		Unincorporated	0	100		Metro	100.00%
18.033	Thompson	2/27/2008	0.344	\$5,000		Unincorporated	0	100		Metro	100.00%
18.039	Pratt	10/9/2009	88.3	\$404,000	\$7,236	Damascus	0	100		Metro	100.00%
18.041	ODOT Carver Curves	5/28/2008	16.25	\$335,000		Unincorporated	2,000	0	100	Clackamas	100.00%
Transactions:	4		105.58	\$749,000	\$7,236		2,000				
<i>Columbia Slough</i>		<i>Goal: 50 acres</i>									
28.003	Multnomah C Tax Transfer	10/25/2007	2	\$0		Portland	0	100		Metro	100.00%
28.004	OR Parks Donation	12/10/2007	0	\$0		Portland	1,450	75	25	Metro	0.00%
28.009	Roughton	2/24/2011	20.5	\$1,960,000		Portland	4,500	33.3	66.7	Portland	100.00%
Transactions:	3		22.5	\$1,960,000			5,950				

File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
<i>Dairy and McKay Creeks Confluence</i>			<i>Goal: 140 acres</i>								
07.039	Wetter Trust	4/13/2007	88.05	\$700,000	\$10,770	Unincorporated	5,280	100		Metro	100.00%
07.040	McKay Creek Property, LLC	2/7/2011	6.94	\$0		Hillsboro	0	100		Metro	100.00%
07.042	Saxton	1/22/2009	6.7	\$105,700	\$27,519	Cornelius	673	100		Metro	100.00%
Transactions: 3			101.69	\$805,700	\$38,289		5,953				

<i>Deep Creek and Tributaries</i>			<i>Goal: 200 acres</i>								
46.002	Mabel Johnson Trust	10/29/2009	17.9	\$845,000	\$23,094	n/a	3,400	100	0	Metro	100.00%
46.008	Homes New to You	12/21/2010	4.83	\$344,000	\$3,707	Boring	500	100		Metro	100.00%
Transactions: 2			22.73	\$1,189,000	\$26,801		3,900				

<i>East Buttes</i>			<i>Goal: 52 acres</i>								
02.097	Miller	6/30/2008	20.99	\$3,000,000	\$23,892	Happy Valley	1,404	97	3	NCPRD	100.00%
02.125	Darby Ridge/Gabbert Hill	6/6/2007	37.3	\$3,600,000	\$24,496	Gresham	0	75	25	Gresham	0.00%
02.132	Sunnyside Brook, LLC	6/15/2010	22.48	\$504,500		Clackamas	1,936	100		NCPRD	0.00%
02.135	Persimmon	7/20/2007	70	\$3,454,920	\$22,763	Gresham	0	100		Metro	100.00%
02.136	Persimmon	7/20/2007	8	\$198,250	\$902	Gresham	0	100		Metro	100.00%
02.137	McMorihara, Inc	10/14/2008	15	\$379,500	\$1,226	Gresham	0	100			
02.140	Rogers	4/8/2011	30.02	\$750,000		Happy Valley	150	100		Metro	100.00%
Transactions: 7			203.79	\$11,887,170	\$73,279		3,490				

<i>Forest Park Connections</i>			<i>Goal: 60 acres</i>								
06.058	Margolis	3/27/2007	57.5	\$1,790,000	\$55,367	Unincorporated	0	100		Metro	100.00%
06.063	Multnomah Co. Foreclosure	9/25/2008	2.8	\$0	\$0	Portland	0	100			0.00%
06.065	OPF - Audubon Lease	11/20/2008	86.5	\$86,450	\$51,244	Portland	9,876	100		Metro	0.00%
Transactions: 3			146.8	\$1,876,450	\$106,611		9,876				

<i>Johnson Creek and Watershed</i>			<i>Goal: 200 acres</i>								
29.001	Wong/Gilberts Ridge	6/22/2007	10	\$525,000	\$4,671	Portland	0	100		Portland	100.00%
29.002	Spani/Seely	12/29/2006	1.02	\$240,000	\$11,601	Portland	150	100		Metro	100.00%
29.004	Telford	11/27/2007	20	\$1,200,000	\$122,151	Gresham	3,600	100		Metro	100.00%

File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
29.005	Allesina	7/31/2007	1.28	\$450,000	\$19,696	Gresham	766	100		Metro	100.00%
29.006	Clatsop Buttes	7/13/2007	49	\$5,148,750	\$19,738	Portland	900	100		Portland	100.00%
29.007	Clatsop Buttes 2	1/7/2008	1.54	\$260,000	\$3,515	Portland	0	100		Portland	100.00%
29.008	Reeves	11/30/2007	52.68	\$5,850,000	\$5,917	Portland	0	100		Portland	100.00%
29.009	Emmert Lents 2	8/6/2009	10	\$1,135,000		Portland	1,300	0	100	NCPRD	100.00%
29.011	Emmert Clatsop	5/30/2008	11.32	\$1,600,000		Portland	350	25	75	Portland	100.00%
29.012	Stickney	7/14/2008	1.98	\$400,000	\$37,388	Gresham	1,485	100		Gresham	100.00%
29.013	Parson	2/9/2010	5.59	\$378,000	\$20,487	Gresham	2,100	100	100	Metro	100.00%
29.015	Jones	10/7/2008	0.5	\$350,000	\$23,614	Gresham	30	100		Metro	100.00%
29.017	Gonzales	12/23/2008	0.38	\$25,000	\$2,048	Gresham	0	100		Metro	100.00%
29.019	Peden	4/8/2011	5.85	\$187,000		Gresham	1,040	100		Metro	100.00%
29.020	Marston	11/18/2010	2.97	\$322,626	\$5,336		1,350	100		Metro	100.00%
Transactions: 15			174.11	\$18,071,376	\$276,162		13,071				

Killin Wetlands

Goal:

56.001	Williams	12/11/2008	3.58	\$10,000			560	100		Metro	100.00%
Transactions: 1			3.58	\$10,000			560				

Lower Tualatin River Headwaters

Goal: 400 acres

54.001	Burge Trust	5/2/2007	52.93	\$808,500	\$9,857	Unincorporated	9,240	100		Metro	100.00%
54.003	Holmes	10/17/2008	38.6	\$1,050,000	\$64,312	Sherwood	3,400	100		Metro	100.00%
54.004	Cole	6/8/2009	5	\$325,000	\$2,960	Sherwood	1,550	100		Metro	100.00%
54.005	Streeter	6/8/2009	23.2	\$680,528	\$33,073	Sherwood	0	100		Metro	99.96%
54.006	Brown	4/30/2007	44.19	\$244,000	\$5,941	Hillsboro	0	100		Metro	100.00%
54.012	Massoni	12/15/2010	10	\$70,300		Sherwood	1,840	100		Metro	100.00%
54.013	Ralston/Consani	8/23/2010	34	\$600,000		Unincorporated	2,900	100		Metro	100.00%
Transactions: 7			207.92	\$3,778,328	\$116,143		18,930				

Rock Creek Headwaters and Greenwa Goal: 190 acres

13.043	Keystone Construction	4/12/2010	20.61	\$245,062	\$2,651	Unincorporated	3,050	100	0	Metro	100.00%
13.044	Chang	9/14/2009	20	\$225,000	\$3,401	Portland	3,800	100		Metro	100.00%
13.046	Cho	6/4/2010	40	\$838,060	\$35,179	Portland	3,900	100		Metro	100.00%
13.048	Fernald	4/21/2011	37.39	\$900,000		Portland	3,400	100		Metro	100.00%
Transactions: 4			118	\$2,208,122	\$41,231		14,150				

File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
Sandy River Gorge			Goal: 20 acres								
04.024	Friberg	12/1/2009	41.8	\$275,000	\$60		2,600	100	0	Metro	0.00%
Transactions: 1			41.8	\$275,000	\$60		2,600				
Stafford Basin			Goal: 200 acres								
55.002	Stevens	6/20/2008	24.7	\$1,800,000	\$37,222	Lake Oswego	4,550	100		Metro	100.00%
55.003	Landover Properties, LLC	6/8/2009	63.91	\$4,473,000	\$67,068	West Linn	0	100		Metro	100.00%
Transactions: 2			88.61	\$6,273,000	\$104,291		4,550				
Tonquin Geologic Area			Goal: 213 acres								
08.024	Dammasch DAS	7/25/2008	19.76	\$186,300	\$63,323	Wilsonville	718	100		Metro	0.00%
Transactions: 1			19.76	\$186,300	\$63,323		718				
Tualatin River Greenway			Goal: 100 acres								
11.031	Kapaun	9/28/2007	0.41	\$275,000	\$7,195	Unincorporated	410	100		Metro	0.00%
11.033	Icon	10/24/2008	1.5	\$300,000	\$12,657	Tualatin	75	100	0	Metro	100.00%
Transactions: 2			1.91	\$575,000	\$19,852		485				
Willamette Narrows and Canemah Bl			Goal: 90 acres								
21.007	Davis	3/11/2009	24.34	\$690,000	\$15,765	Oregon City	0	100		Metro	100.00%
22.025	Kahre	3/25/2009	13.29	\$795,000	\$6,960	West Linn	0	100		Metro	100.00%
Transactions: 2			37.63	\$1,485,000	\$22,724		0				
Total Acres Acquired:		2,611.20	Total Purchase Price:		\$60,060,946	Total Stream Frontage: 91,513 Feet / 17.33 Miles					
Total Number of Acquisitions:		62	Total Stabilization Costs:		\$1,056,214						

Natural Areas Program

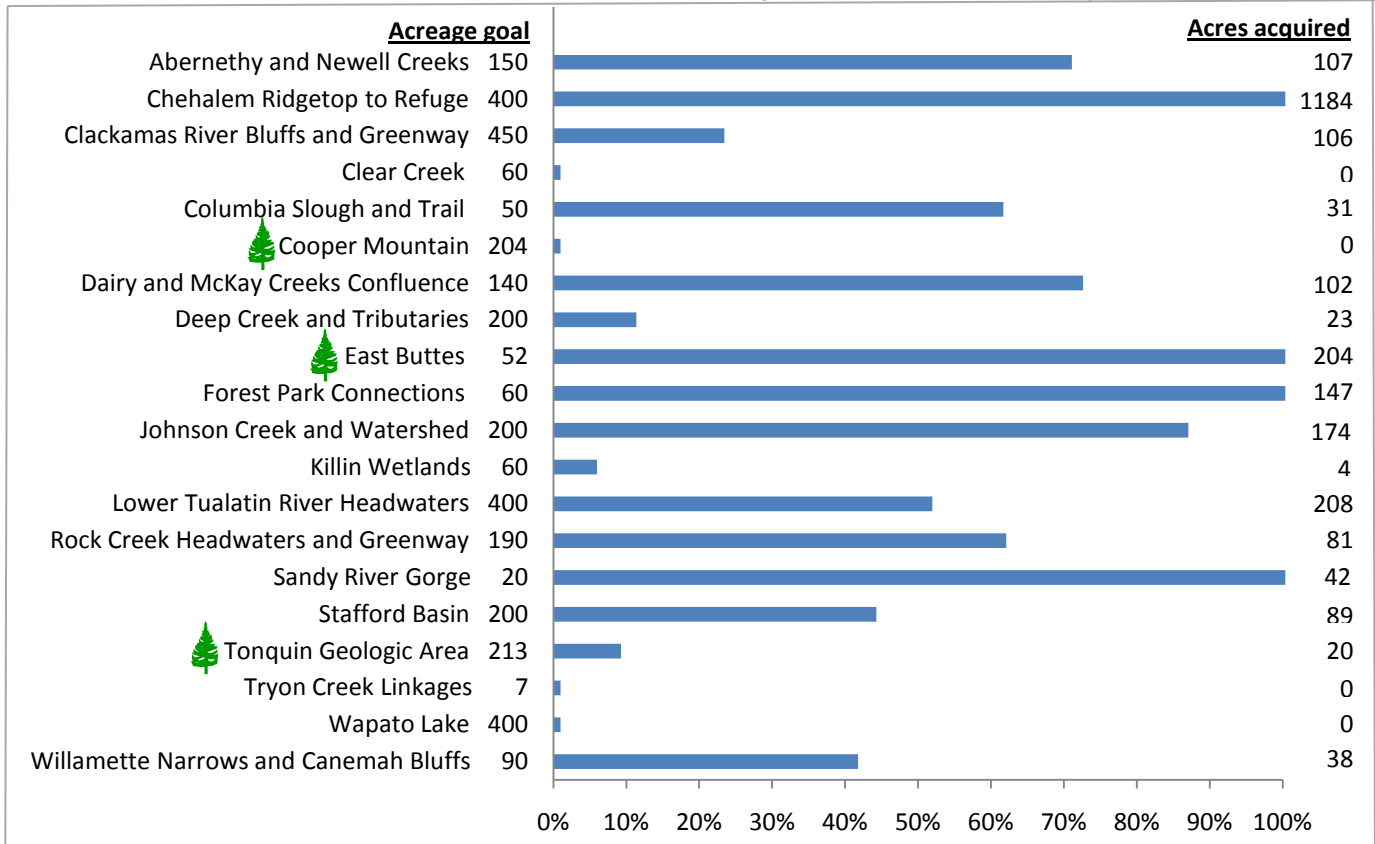
April 25, 2011

Target Area Acquisition



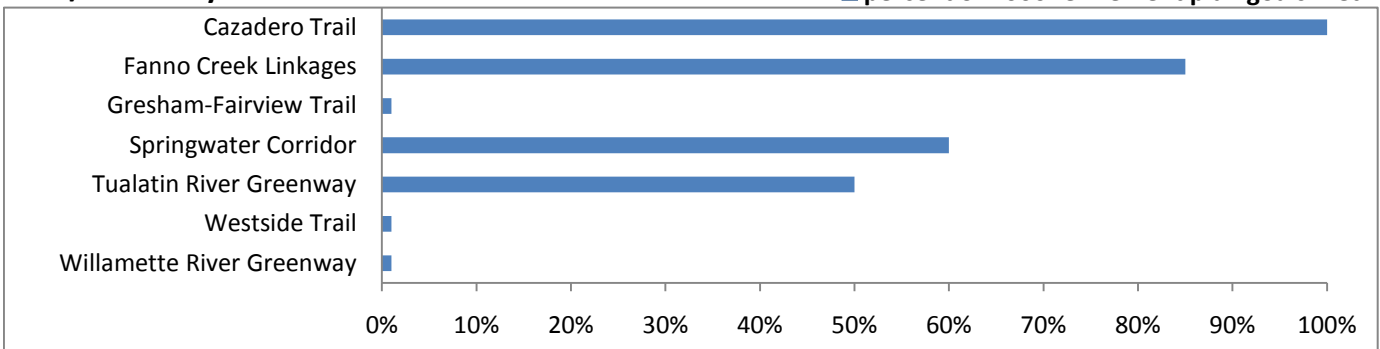
park built

■ percent of 2006 refinement plan acreage goals met



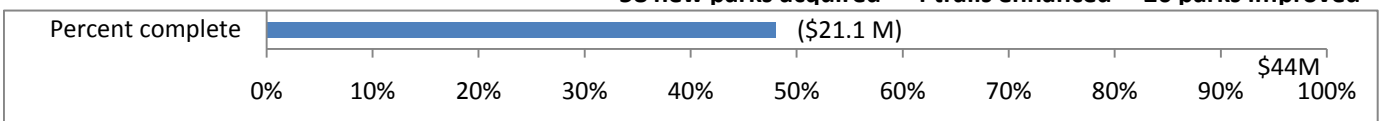
Trail/Greenway Corridors

■ percent of 2006 refinement plan goals met



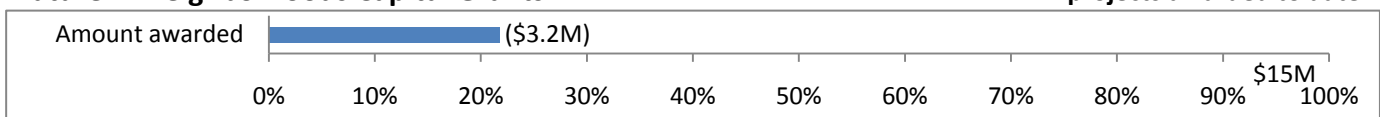
Local Share

58 new parks acquired 4 trails enhanced 20 parks improved



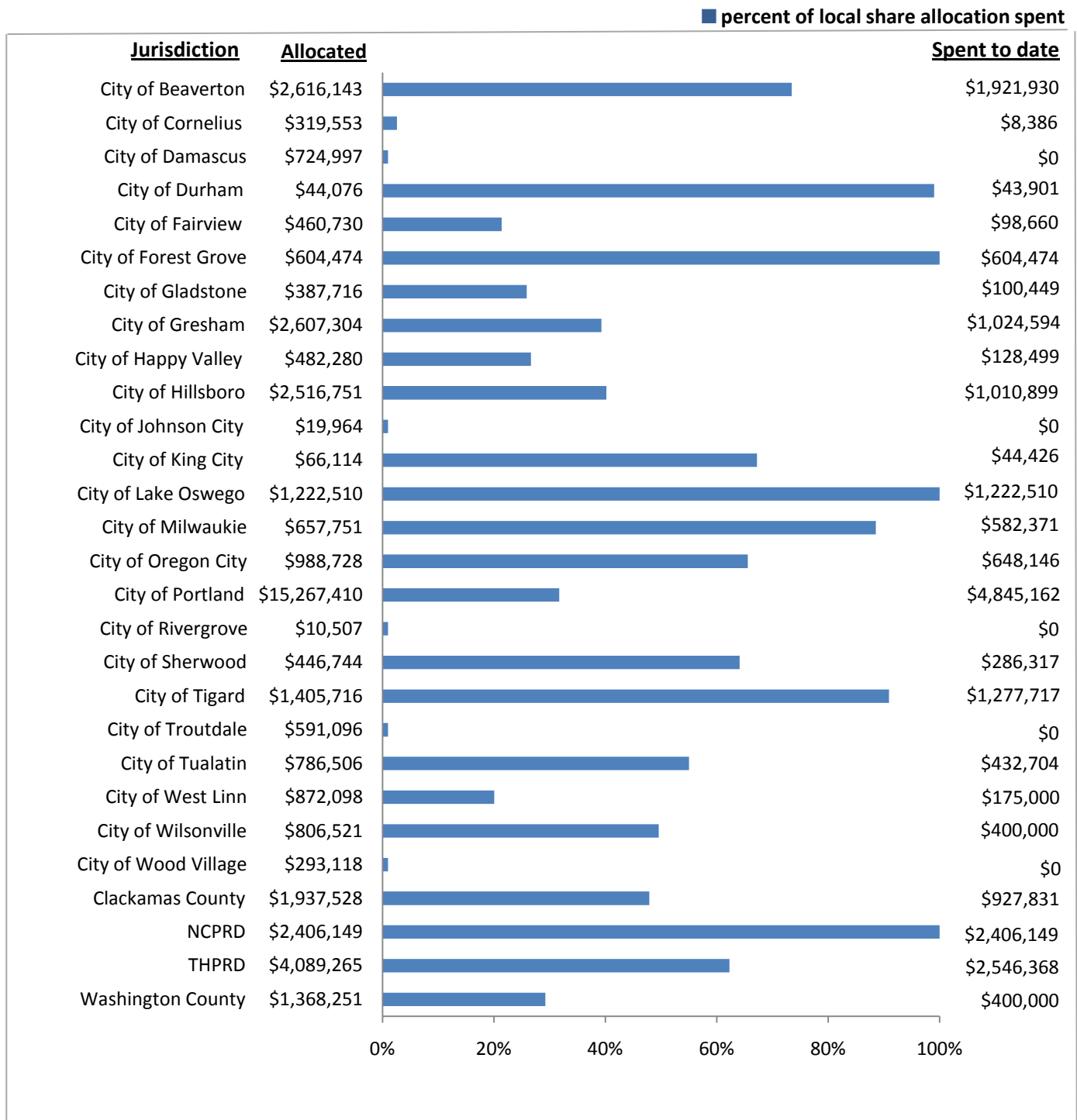
Nature in Neighborhoods Capital Grants

12 projects awarded to date



Local Share program

April 25, 2011



Natural Areas Program Performance Oversight Committee



Performance Measurement

April 27, 2011



Background

- 2007 Natural Areas audit recommendation
- Initial work with Oversight Committee

We recommend that the Natural Areas Program develop a more comprehensive set of performance measures and the means to capture and report these measures.

Metro Auditor, 2007



Performance measurement

- Started with regional acquisitions
- Qualitative and quantitative
- Tie to refinement plan goals
- At-a-glance information



2

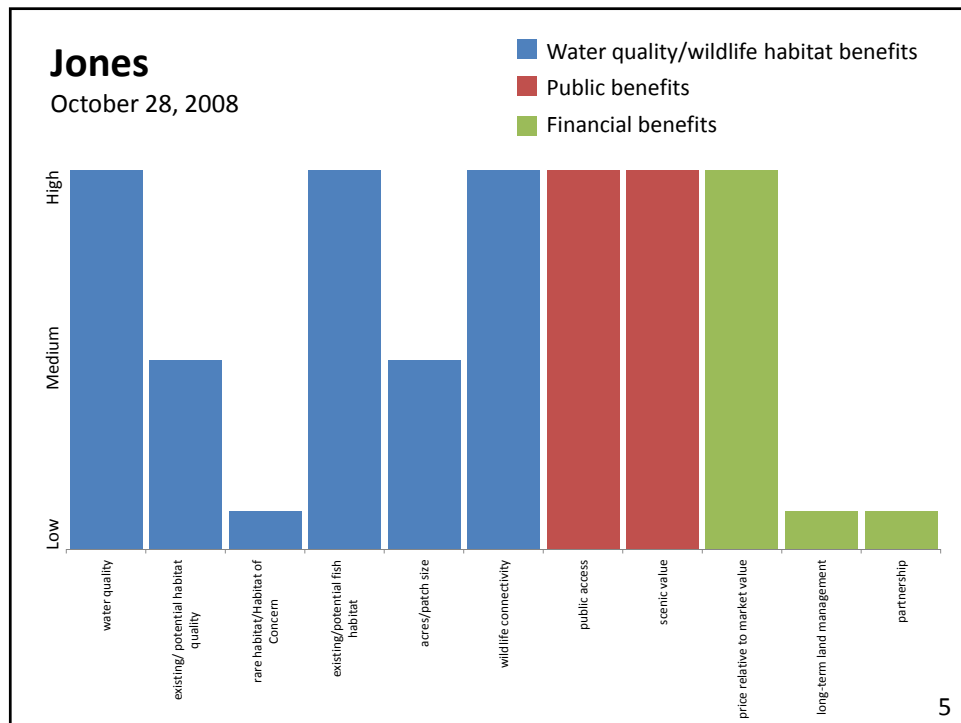
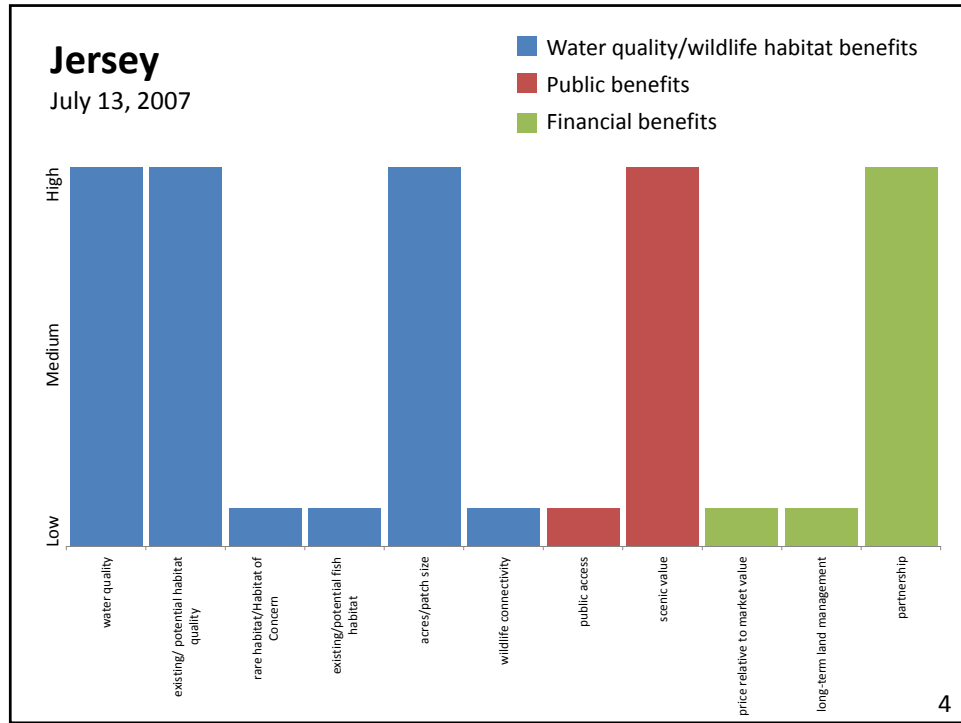
Closing memos

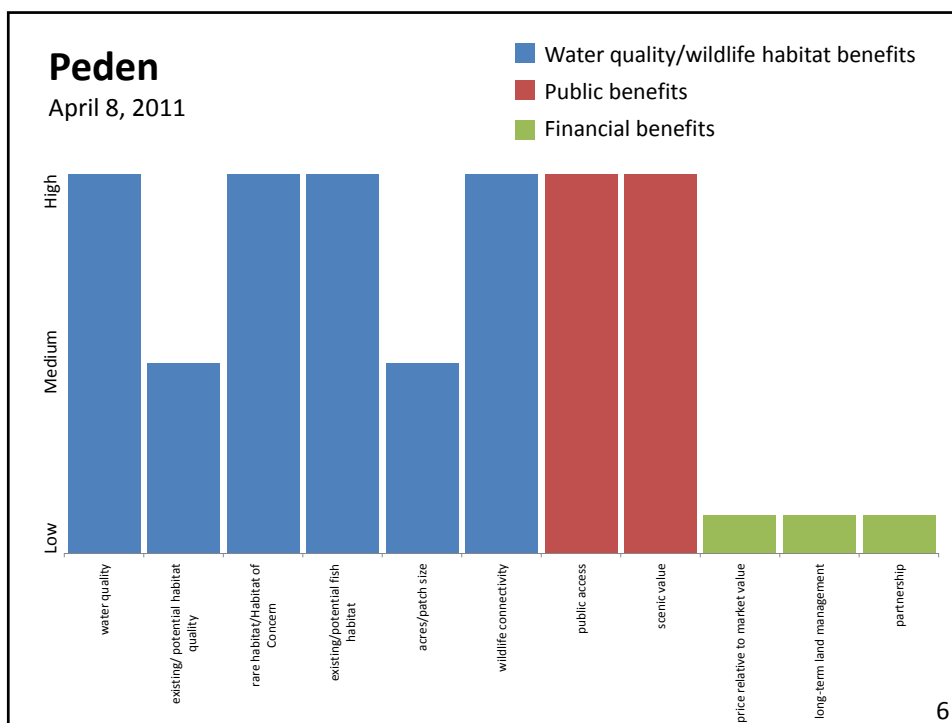
Worked with internal team to create closing memos

- Criteria identified in bond
- Detailed ranking descriptions
- Each acquisition rated in TA context; signed off by negotiator, planner and scientist (approved by KBH)
- Plan to try to roll up



3

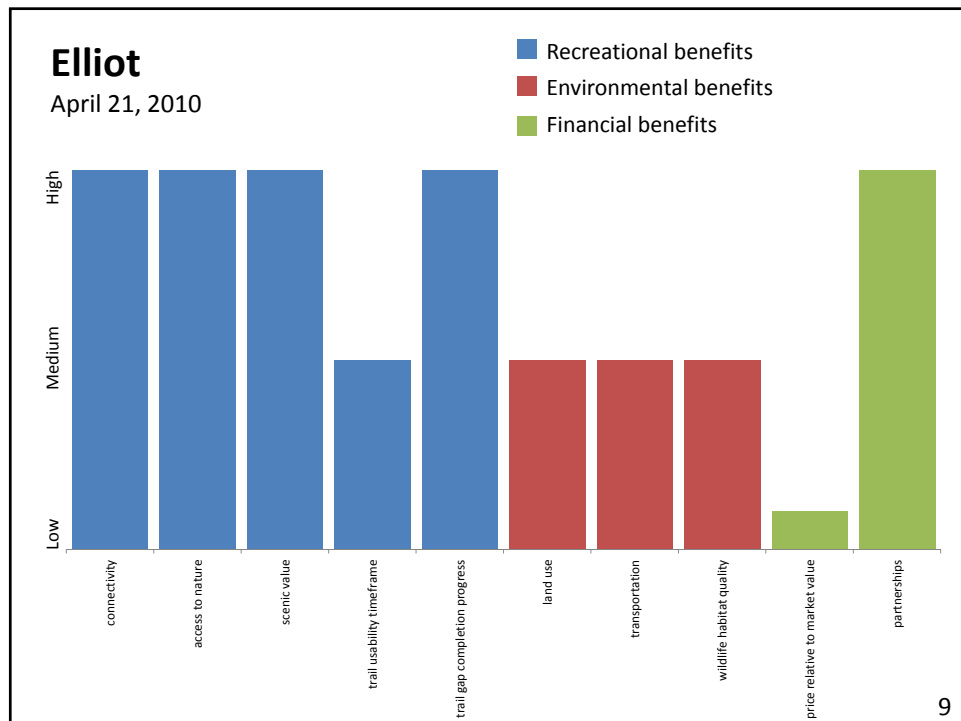
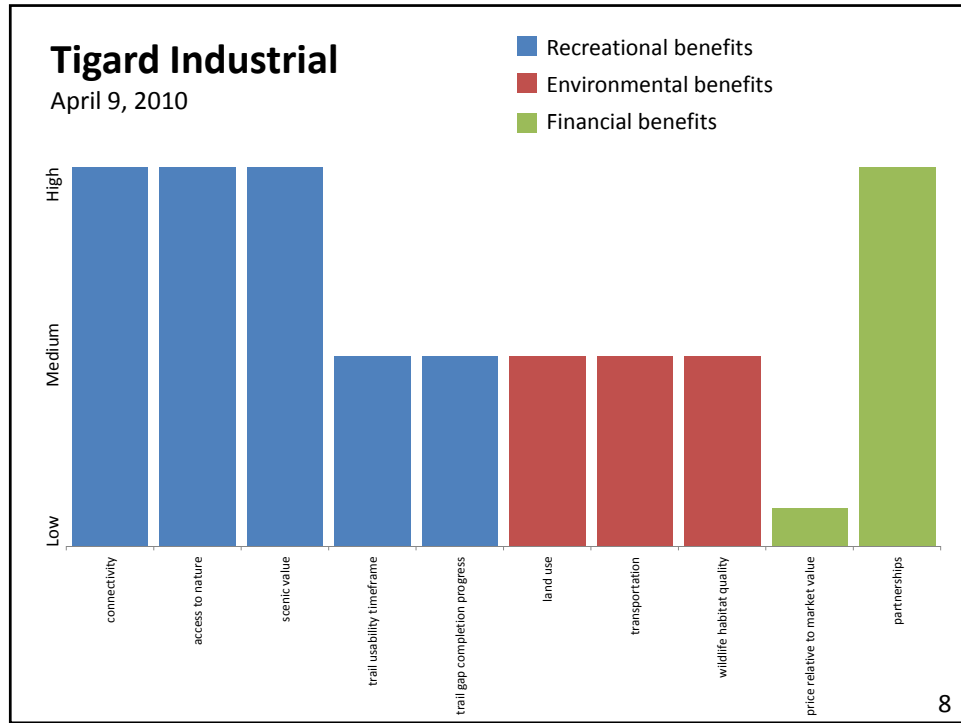




Trails

- Used same model for regional trail acquisitions
- Trail-specific criteria





Capital grants

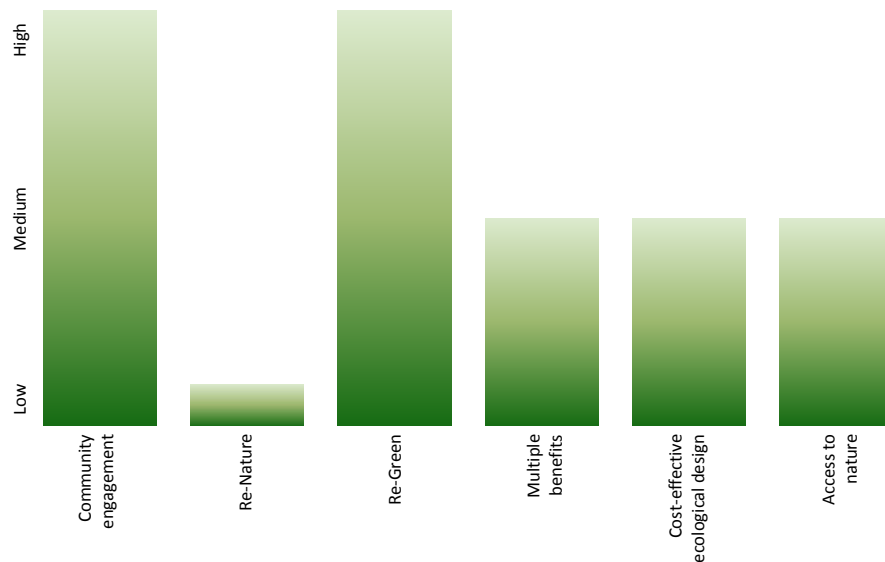
- Focused on program development
- Oversight Committee suggested tracking anecdotal and qualitative information (lessons learned)
- Developed more formal system
- Worked with Grants and Oversight Committee members to refine and simplify criteria
- Developed set of criteria for ranking, an award report and project completion report



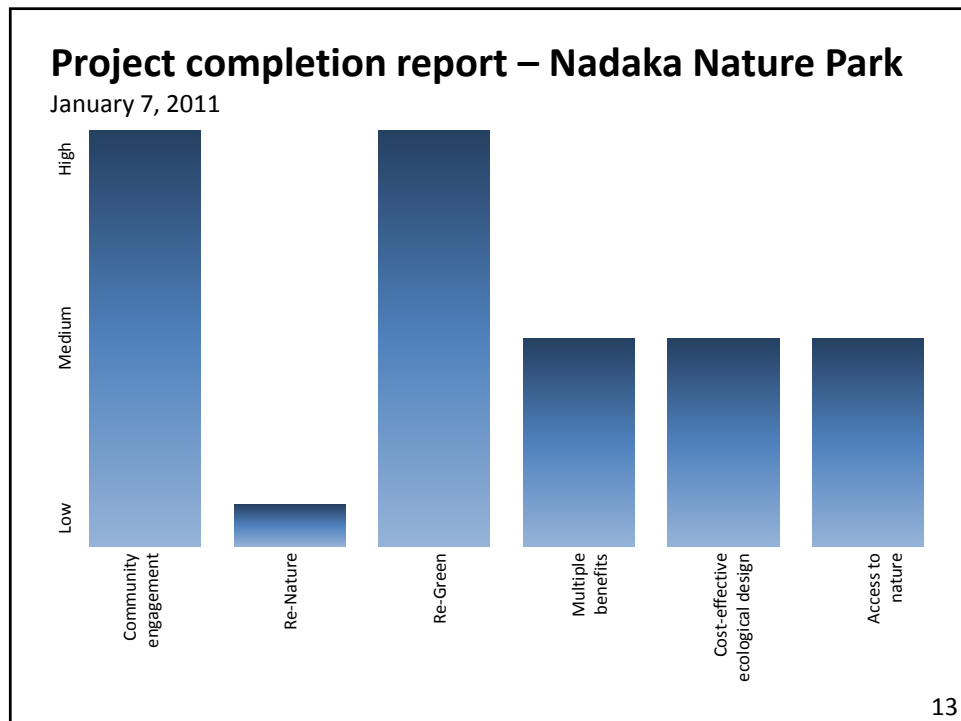
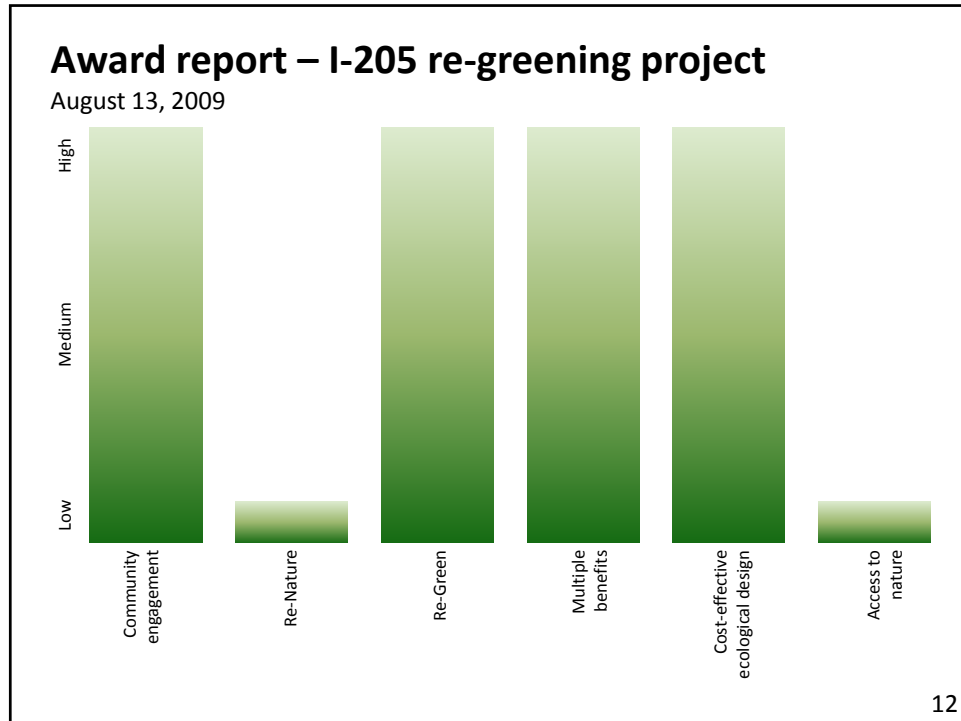
10

Award report – Nadaka Nature Park

August 13, 2009



11



Local share

- Difficult to develop performance measures
- Projects driven and executed by local jurisdictions
- Improved internal procedures
- Project completion reports



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Local share ideas

David Pollock proposed a field view of completed projects:

- Review 30% of projects as sample – acquisitions and development projects
- Review by someone not directly involved with the program
- What can we learn?



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